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*Amend*  
C.COULLETTE

OCT -7 2011

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TURN2 Construction Group Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TURN2 CONSTRUCTION GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST :**      **Article No. 7 is hereby amended to read as follows:**

The initial board of Directors shall consist of a total of 3 persons and the names and addresses of the persons who are to serve as directors are:

Christopher Ruga - President, Treasurer and Director  
10 Aragon Ave # 1405  
Coral Gables, FL 33134

Alain Rodriguez - Vice-President and Director  
15931 SW 61 Ln  
Miami, Florida 33193

Armando Fernandez- Secretary and Director  
13825 SW 154<sup>th</sup> Street  
Miami, Florida 33177

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**SECOND :**      **Article No. 12 is hereby amended to read as follows:**

The Corporation shall designate Christopher Ruga with offices located at 10 Aragon Ave # 1405 Coral Gables, Florida 33134 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.


**THIRD :**      The date of each amendment's adoption: October 6<sup>th</sup>, 2011.

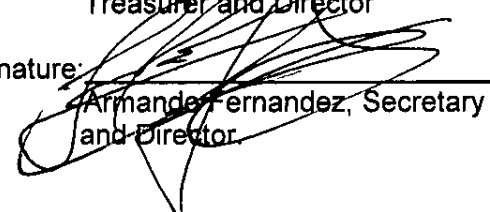
**FOURTH :**      Adoption of Amendment(s).

**The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.**

Signed this 6<sup>th</sup> day of October, 2011.

Signature:   
Christopher Ruga, President,  
Treasurer and Director

Signature:   
Alain Rodriguez, Vice President  
and Director

Signature:   
Armando Fernandez, Secretary  
and Director